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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

97 MAY 20 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VEGA IMPORT CIGARS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION OF

Vega Import Cigars, Inc.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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ARTICLE I - NAME

The name of this corporation is Vega Import Cigars, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 12192 S.W. 128 Street, Miami, Florida 33186 and the initial mailing address of this Corporation shall be 12192 S.W. 128 Street, Miami, Florida 33186.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and it shall have no

designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Grace Escalona, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director on the initial Board of Directors who will also be the incorporator of this Corporation. The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the Corporation's bylaws as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws as amended from time to time. Notwithstanding anything in these Articles of Incorporation to the contrary, the number of Directors on the Board of Directors shall never be less than (1) one. The name of the initial Director on the initial Board of Directors of this Corporation is:

NAME

TITLE

Justo Escalona

Director

ARTICLE VIII - OFFICERS

This Corporation shall have four initial offices. Each officer will occupy their respective designated office until the first election of Officers to be held at the point in time prescribed by the Corporation's bylaws as amended from time to time. The initial Officers are as follows:

<u>President:</u>	Frank Ortega
<u>Vice-President:</u>	Betsy Escalona
<u>Secretary:</u>	Grace Escalona
<u>Treasurer:</u>	Grace Escalona

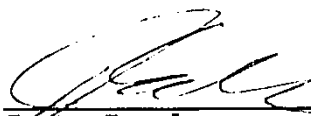
Additional offices may be created in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate its governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his respective signature:




Justo Escalona
Incorporator
13610 S.W. 119 Street
Miami, FL 33186

WRITTEN ACKNOWLEDGEMENT OF

REGISTERED AGENT

I Grace Escalona, as the initial registered agent of
of this Corporation designated under Article VI of these Articles
of Incorporation hereby acknowledge my duties as such registered
agent and state that I am familiar with the laws of Florida
Business Corporation Act.



Registered Agent
Grace Escalona
2299 S.W. 27 Avenue, Ste. 250
Miami, Florida 33145

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